

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

September 17, 2018 7:00PM

In accordance with Government Code Section 54954, notice is hereby given that the Board of Directors of the Bell Canyon Community Services District held a meeting at 7:00 P.M. September 17, 2018 at 30 Hackamore Lane, Suite 8, Bell Canyon, California to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2 {b}. Please note the Board reserved the right to modify the order in which items are heard.

1. Called to Order

Called to order at 7:07 PM by President Richard Levy.

2. Roll Call

Members present: President Richard Levy, Vice President Bill Speer, and Director Judy Lantz. Director Dennis Roy arrived at 7:15. Eric Wolf arrived at 7:20 and left at 7:23 and did not return to the meeting.

3. Public Forum

In accordance with Government Code Section 54954.3, every agenda item for a regular meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter of legislative body, provided that no action shall be taken on any item not appearing on the agenda unless that action is otherwise governed by Government Code Section 54954.2{b}.

Lisa Riccomini thanked the CSD for the campout. It was a great success. Park issues that are of concern. Need a permanent restroom and renovation to the park.

Michael Glassman spoke about residents serving on multiple Boards of Directors and possible conflict of interest and possible Brown Act violations. Namely the CSD and HOA.

Geoff Abadee spoke about a permanent restroom at the park.

Narine Sukyas spoke about park improvements and permanent bathrooms.

Paul Leonard-Morgan spoke about the park and family environment. Necessity for improvements in the park.

Yossi Kviatkovsky discussed safety and security concerns including the homeless population in the Bell Canyon area.

Ian Shrago announced he is a candidate for the CSD Board of Directors.

Jenni Mandelblatt (HOA) discussed the condition of the park. Concerns include the following: the Baseball Field, Restrooms, Swings, and Homeless Population.

9. Events.

Bri Walker (HOA) reported on the results of recent community events. Movie night was a success. 14 tents overnight. \$200 under budget. Maintenance staff went from \$182 to \$1750. Total cost was \$5,020.73. A motion was floated to fund the \$1750 shortfall. No motion passed. The cost will be the responsibility of the HOA.

Endless Summer Budgets were reviewed and discussed. The HOA staffing costs were over \$11,326.88. One week setup cost. One day was \$5131.88.

Goal was to spend \$25,000. Over budget by \$697.83. Motion by Director Dennis Roy and seconded by Vice President Bill Speer to fund \$850.00 for HOA shortfall. Motion passed.

Halloween cost for staffing is \$24,891.13. The budget was set at \$16,000. A motion was floated to fund the \$24,897.13. The motion did not draw any support from the CSD Board.

In the future, there is an interest for the HOA and CSD to partner on specific community events.

4. Approval of Minutes.

Motion to approve the July minutes as corrected. Vice President Bill Speer approved and Director Dennis Roy seconded. All voted to approve.

Motion to approve the August Minutes as corrected. Bill Speer moved and Dennis Roy seconded. All in favor of approval.

5. Monthly Financial Report.

Motion to approve the July 2018 Treasury report. Motion by Vice President Bill Speer and seconded by Director Judy Lantz. All voted to approve.

NOTE: the June 2018 Treasury Report was not approved due to questions that will be directed to the Bookkeeper.

6. **Can a person serve on multiple Community Elected Board of Directors where there is no salary or compensation?**

The CSD Attorney has stated that there is no conflict. Due to many questions on this matter, the California Attorney General will be contacted to answer and finally resolve this question. This item will be continued.

7. **Can the CSD Marked Unit be operated by non-CSD Personnel and remain covered by our insurance?**

Director Dennis Roy made a motion and Vice President Bill Speer seconded to authorize the Bell Canyon HOA Security Personnel to utilize the CSD marked unit for traffic patrol and radar enforcement. The unit is not permitted to leave Bell Canyon and the CSD must be indemnified for insurance and liability purposes. Director Dennis Roy, Vice President Bill Speer, and President Richard Levy voted to approve this item. Director Judy Lantz voted against the motion. The motion passed.

8. **September 29 is Fall Clenaup from 9:00 AM until 1:00 PM.**

The work schedule is complete. CSD Board of Directors will staff the event.

The meeting concluded at 8:15 P.M. with a motion by President Richard Levy and seconded by Vice President Bill Speer.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt